

DESIGNER SELECTION BOARD
MINUTES OF THE 1101st MEETING, WEDNESDAY APRIL 9, 2025, VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:33 a.m.

MEMBERS PRESENT:

Mark Boyle, Chair	Public Member
David Carlson, V-Chair	Registered Architect
Khalil Mogassabi	Registered Architect
Devin Hurson	Registered Engineer
Sam Liao	Registered Engineer
Lyris Liautaud	Registered Engineer
Severino Luna	Registered Engineer
David Capaldo	General Contractor
Lindsay Richard	Public Member

MEMBERS ABSENT:

Michael Chavez	Registered Architect
Arthur Choo	Registered Architect

Present for the DSB staff, Simone A. Early, Executive Director Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator II.

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1100th meeting of the Board on Wednesday March 26, 2025, was made by David Carlson, seconded by David Capaldo. Sam Liao and Severino Luna abstained. Motion was approved.

3. REGISTERED VISITORS:

James Latini	DCAMM
Valeria Gonzalez	Fitzmeyer & Tocci
Caroline Fitzgerald	RMF
Katerina Bressette	SmithGroup
Lisa Ferolito	NS Engineering
Tom Iskra	Salas O'Brien
James Nadeau	Arup
Nancy Banks	B2Q Associates
Charles Murphy	JBB
Carolyn Cioffari	JBB
Mitchell DeWein	CHA Solutions
Ellen Thompson	Isgenuity
Monique Twitty	IMEG
Amanda Rowe	JBB
Miles McDonald	Salas O'Brien
Julia Parziale	NV5
Pamela Merrill	RFS Engineering
Brenna Sapienza	DCAMM
Julia Chartier	RFS Engineering
Ashley Loprete	RFS Engineering
Emily Roberts	Arup
Ami Meachum	IMEG
Tiffany Yu	DCAMM
Arleen Guyan	C.A. Crowley Engineering
Karina Mallaeva	TSKP
Jennifer Pollio	B2Q Associates

4. NEW BUSINESS:

- A. DSB List #25-03, DSBHD-06, Study & Design for Mechanical, Electrical & Plumbing Renovations, Repairs and Upgrades, DCAMM, Statewide, ECC: Varies Per Project: Not to exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project. Maximum Fee Per Contract (based on the scope of work & services authorized, shall not exceed) \$2,000,000, 20 Applicants**

James Latini from DCAMM was present to explain the Study and Design for Mechanical, Electrical & Plumbing Renovations, Repairs and Upgrades House Doctor project and answer questions from the Board.

Review of the twenty (20) applications resulted in determination that four (4) of the applicants had failed to meet the following requirements and could not be considered for this project:

- Affiliated Engineers, Inc. was missing all the subconsultants' project experience as required in the application process.
- Clough Harbour & Associates, LLP was missing all the subconsultants' project experience as required in the application process.
- DM Engineers, PLLC did not meet Massachusetts ownership requirements. This is a partnership and only 1 out of 2 directors were registered in Massachusetts.
- Jaros, Baum & Bolles Consulting Engineers, LLP was missing all the subconsultants' project experience as required in the application process.

On a motion by David Capaldo to disqualify Affiliated Engineers, Inc., Clough Harbour & Associates, LLP, DM Engineers, PLLC and Jaros, Baum & Bolles Consulting Engineers, LLP, seconded by David Carlson. Khalil Mogassabi abstained. Devin Hurson voted no. Motion was approved.

On a motion by David Carlson for the disqualification for VAV International, Inc for not providing three (3) references or evaluations with their application and for not using the standard section 5 of the application template, seconded by Sam Liao. Devin Hurson, Sam Liao, David Capaldo, Severino Luna and Mark Boyle voted not to disqualify. David Carlson, Lyris Liautaud, Lindsay Richard voted to disqualify. Khalil Mogassabi abstained. Motion did not pass to disqualify VAV International, Inc.

The following sixteen (16) applications met the project requirements in the advertisement:

Arup- USA, Inc.
B2Q Associates, Inc.
BVH Integrated Services, Inc. (A Salas O'Brien Company)
C.A. Crowley Engineering, Inc.
EDM Engineering & Landscape Architecture, PC
Fitzmeyer & Tocci Associates, Inc.
Fuss & O'Neill, Inc.
Gannett Fleming Engineers & Architects, PC
Hesnor Engineering Associates, PLLC
Hill-LiRo Corp.
IMEG (Architectural Engineers)
Norian/Siani Engineering, Inc.
NV5 Planning & Design, Inc.
Rist-Frost-Shumway Engineering, PC
SmithGroup
VAV International, Inc.

B. Public Comments

None

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following six (6) unranked finalists for the study and design for mechanical, electrical & plumbing renovations, repairs and upgrades house doctor project:

B2Q Associates, Inc.
BVH Integrated Services, Inc. (A Salas O'Brien Company)
Fitzmeyer & Tocci Associates, Inc.
Hill-LiRo, Corp.
IMEG (Architectural Engineers)
SmithGroup

Motion was made by Severino Luna to select the unranked firms above for the Study & Design for Mechanical, Electrical & Plumbing Renovations, Repairs and Upgrades House Doctor project, seconded by David Capaldo. Motion was approved.

The immediate service authorized are a draft study, certifiable study, schematic plans and outline specifications, design development and specifications, construction plans and specifications, and administration of construction contract.

5. **Board Business**

Notification of Team Change for Finegold Alexander Architects
DSB List #22-32, TRC22-04, Framingham Regional Justice Center

This was a notification, and no decision was taken by the Board.

6. **MOTION TO ADJOURN**: The Board adjourned at 10:04 a.m.

A motion to adjourn the meeting of April 9, 2025, by David Capaldo, seconded by David Carlson. Motion was approved.

7. **NEXT MEETING**:

WEDNESDAY, April 23, 2025, at 8:30 a.m. via ZOOM

Submitted by: *Claire H. Hester*
Designer Selection Board Coordinator